

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0738754
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ANDALEX RESOURCES, INC.
Company ID: 0738754
State of origin: Delaware
Formation date: 8/20/2009 12:00:00 AM
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Principal Office

794 NORTH "C" CANYON ROAD
P.O. BOX 910
EAST CARBON, UT 84520

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	David W Hibbs	794 North "C" Canyon Rd, P.O. Box 910, East Carbon, UT 84520
Secretary	Michael O McKown	231 S. Bemiston Ste. #800, Clayton, MO 63105
Treasurer	Robert D Moore	56854 Pleasant Ridge Rd, Alledonia, OH 43902

Directors

Director	Robert E Murray	29325 Chagrin Blvd Ste. #300, Pepper Pike, OH 44122
Director	David W Hibbs	794 North "C" Canyon Rd, P.O. Box 910, East Carbon, UT 84520

Signatures

Signature	Robert D Moore
Title	Treasurer